6-6-17 12gah June 6, 2017

The Board of Supervisors of Woodbury County, State of Iowa, met in	open
session, in the Board Room, Woodbury County Courthouse, 620 Douglas Street, S	ioux City,
Iowa, at 4:54 P.M., on the above date. There were present Chairperso	n
Ung , in the chair, and the following named Board Members:	
DeWitt, Pottebaum, Radig, Taylor	
Absent:	
Vacant:	

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of security technology and voting equipment projects at the Courthouse, Law Enforcement Center, Trosper Hoyt Facility and WCIC Facility, at a total cost of the projects not to exceed \$1,200,000, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that \_\_0\_ written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and \_\_0\_ were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.